



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 28, 2006

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:05 p.m. on Wednesday, June 28, 2006. Trustees Baca, Bader, Chen Haggerty, Chyr and Hall were present.

STAFF PRESENT

Christopher C. O'Hearn, President; John Nixon, Vice President, Instruction; Michael D. Gregoryk, Vice President, Administrative Services; and Jack Miyamoto, Interim Vice President, Human Resources

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items:

- Public Employee Performance Evaluation
President/CEO

3. PUBLIC SESSION

The public meeting reconvened at 6:39 p.m.

4. STUDENT TRUSTEE OATH OF OFFICE

President O'Hearn administered the Oath of Office to Gisselle Regalado and welcomed her to her new position of Student Trustee.

5. INTRODUCTIONS/RECOGNITION

- **Recognition**

Board President Chen Haggerty presented a Certificate of Service to Debra Rosen, who is retiring following 12 years of service to the College. Nelson D. Oliver, a custodian, is also retiring after 24 years with the College. Since he was not able to be present, his Certificate will be sent to him. Both were wished success and luck in retirement.

6. APPROVAL OF MINUTES

It was moved by Trustee Hall, seconded by Trustee Bader, to approve the minutes of the regular meeting of May 24, 2006. Motion unanimously carried. Student Trustee concurred.

7. ACTION TAKEN IN CLOSED SESSION

None.

8. PUBLIC COMMUNICATION

Recently retired professor Phil Barnhart thanked the Board for giving him the opportunity to work at Mt. SAC for 22 years. He said, if needed, he would be happy to work on future projects for the College and specifically mentioned his willingness to place calls on behalf of the College should it decide to go out for another Bond Measure.

9. REPORTS

A. Miguel Del Mundo, Associated Students President, presented the Board with the Associated Students Annual Budget for 2006-07, in the amount of \$598,074. He said the students received 42 requests for funding, totaling \$772,004. According to Mr. Del Mundo, the students' budget has declined by 2.2%. This decline is attributed to both a slight decline in enrollment and the number of students opting not to support the students' activities fee. Funding for academic teams and programs was reduced by 20%. Mr. Del Mundo said that, while Associated Students recognizes the importance of these programs and the prestige they bring to the College, it was decided to allocate funds so that a larger pool of students would benefit.

B. Michelle Grimes-Hillman, newly elected Academic Senate President, introduced herself to the Board, giving her educational background and pointing out that she is a Mt. SAC alumna. She will serve as the Academic Senate President for a two-year period. Her report also included the following:

- The Leadership Institute held by the Academic Senate of California Community Colleges was held June 22-24. This institute provided new presidents with the opportunity to analyze the Education Code and Title 5 regulations regarding shared governance procedures.
- The Academic Senate of California Community Colleges will hold its Curriculum Institute July 13-15. Mt. SAC's Curriculum Liaison (Matt Judd) and Online Faculty Mentor (Terri Beam) will be attending.

- The Senate looks forward to reaffirming “respectful, reciprocal relationships” with the Board of Trustees. Board members and the public are welcome to attend full Senate meetings every other Thursday, beginning September 7, from 11:30 a.m. – 12:55 p.m., in the Learning Technology Center, room 160.
 - In the fall, the Senate will examine its own internal reporting organization in the context of “respectful, reciprocal relationships.” The Senate President is meeting with Academic Senate Committee chairs to discuss the facilitation of this goal.
 - The New Faculty Seminar will be held August 24. The seminar is an orientation and professional development opportunity for new faculty. It is facilitated and coordinated by Professional and Organizational Development throughout the academic year.
- C. Sandra Bollier, Classified Senate President, noted that this is her last meeting as Classified Senate President, and she presented the following summary of Classified Senate activities during the 2005-06 academic year:
- Worked with the Professional Development Council to develop a Classified Leadership training program, which was presented to classified staff at the Classified Conference in October 2005. The Senate also participated in a collaborative meeting this month to discuss the development of a leadership institute that would incorporate all campus leadership groups.
 - Continues to help facilitate the Classified Senate “Buddy” Program to welcome and help acclimate new classified staff to Mt. SAC.
 - Facilitated the College’s 2005-06 United Way Campaign with record donation numbers.
 - Supported the statewide Classified Senate Executive Board with the membership of Sandra Bollier as Southwest Region 3 representative.
 - Classified staff were pleased to act as hosts at the 60th anniversary kickoff reception held after the Commencement Ceremony.
 - Supported the attendance of two Senators at the Classified Leadership Institute earlier this month.
 - The Senate is currently completing the process of awarding two classified staff with \$500 Professional Development scholarships to support their educational advancement.
 - Updated the format for this year’s Classified Service Awards Ceremony held earlier this month. Many positive comments were received. They hope to add a student presence at next year’s ceremony.
 - CSEA 262, CSEA 651, the Staff Association, and the Classified Senate worked together to produce an outstanding Classified Employees Week.

Ms. Bollier said she was grateful to have had the opportunity to represent the classified staff as Classified Senate President for the second time. She said she wishes the incoming President, Ana Uriarte, good luck in the upcoming year.

- D. Representing the Faculty Association, President Terri Smith Long reported the following:

- Ninety-five percent of the Faculty Association members who returned their ballots regarding the Spring 2006 Re-opener Negotiations voted to accept the proposed changes to the Faculty Agreement. The Association encourages the Board to approve this item on tonight's agenda.
 - The National Education Association's Annual Representative Assembly meeting is being held in Orlando, Florida, from June 30-July 6. Mt. SAC is sending three delegates to the meeting: Gary Long, Jean York, and Terri Long.
 - President Long and Vice President Galbraith will attend the CTA President's Conference in Asilomar, CA, from July 16-20.
 - The cast party for the 2006 Puttin' on the Hits is scheduled for Saturday, July 22, 3:00 p.m., in the Faculty Association Conference Room. Refreshments will be served and DVDs of the performance will be distributed.
 - Dr. Long said she was pleased to attend the Classified Service Awards Ceremony. She said it was an outstanding ceremony and it was great to see so many College staff honored.
- E. Representing CSEA, Chapter 262, President Odette Richardson reported the following:
- The Classified School Employees Week activities held June 5-9 went exceptionally well with hundreds participating in the various activities. Ms. Richardson thanked Trustees Baca and Hall for attending the Classified Services Awards Ceremony and Trustee Bader for attending the luncheon.
 - Ms. Richardson noted that on tonight's Board agenda are requests for approval of contract reopeners for the Faculty Association and CSEA, Chapter 651. She said she hopes to have the reopeners for CSEA, Chapter 262 on next month's agenda.
 - Ms. Richardson acknowledged the leadership that Sandra Bollier has provided to the classified employees during her tenure as Classified Senate President. She thanked Sandra for her positive nature and said her Mt. SAC spirit for College, students, and staff is admirable.
- F. President O'Hearn's report included the following:
- President O'Hearn introduced Vice President Gregoryk and asked him to introduce some guests in the audience. Vice President Gregoryk said tonight's presentation from Chevron Energy Solutions and the Southern California Gas Company is indicative of the foresight of the Board and President O'Hearn in the projects the College entered into over the past few years related to energy conservation. Vice President Gregoryk asked Gary Nellesen, Director of Facilities Planning & Management to provide the Board with a brief history of this project.
- Mr. Nellesen said Mt. SAC is really on the cutting edge in terms of energy conservation. We have invested a significant amount of dollars to energy conservation through Measure R funds. One of the most successful projects we have completed to date is the Central Plant and Co-Generation facility. That facility is delivering chilled water to many campus buildings, which takes a

tremendous amount of energy. By purchasing natural gas as a commodity, we are able to produce our own electricity at a cost below what we can buy electricity on the market. We then use that energy to generate this chilled water and cool our buildings. The Co-Gen plant at Mt. SAC is state-of-the-art and generates about 1.5 megawatts of energy. Mr. Nellesen said he knows of no other community college in the country that generates that much power at this point. A big part of this investment, and what makes it feasible for us to do this project, has been the grant dollars that support Co-Generation facilities. Those grant dollars come through Southern California Gas from the Public Utilities Commission. According to Mr. Nellesen, the College was eligible for a grant of up to \$1 million for this project.

Vice President Gregoryk introduced Tina Javid, from Southern California Gas Company; and Greg Coxson, Project Manager, and Mark Emerson, Director, Western USA, from Chevron Energy Solutions. Ms. Javid presented a check to President O'Hearn and Board President Chen Haggerty in the amount of \$985,501. Ms. Javid said there are more programs available to the College, and she looks forward to working with the College to make sure it gets all the monies that are available.

Vice President Gregoryk said he believes the Board will see a number of presentations like this as the College looks toward rebate programs with our electric company. He said the College just replaced the lights in the gymnasium and that will result in a rebate. Also, in conversations with Trustee Hall on water issues, we find that NWD has a rebate program.

- Vice President Gregoryk presented information on the College's 2006-07 Tentative Budget. He informed the Board that the Legislature passed the budget and it is now on its way to the Governor's desk. He said that this year there is a budget trailer bill (SB 361) that affects our funding. It includes the guidelines for distribution of Equalization and new noncredit dollars. So, even though it is expected that the Governor will sign the budget, Equalization isn't guaranteed nor is the noncredit money guaranteed.

In reviewing the revenue assumptions, the College has an apportionment base of \$109 million. The College is expecting a 5.92% COLA and estimated new Equalization funds of almost \$3 million. Total revenue is projected to be just over \$129 million. After reviewing the total revenue and total expenditures, Vice President Gregoryk said he is anticipating a \$1.7 surplus at this time, although he stressed that these figures are still very tentative. Mr. Gregoryk said he thought that Mt. SAC is probably in the top 5-7 community colleges in the State as far as being fiscally sound. He believes, at this time, that the biggest issue the College is dealing with is enrollment management and growth. Vice President Nixon agreed that enrollment management is difficult; however, he said the College has expanded the capacity of its Outreach Program and is continuing with marketing efforts. In comparing enrollment figures from last year with figures for this year, enrollment seems to be increasing. He complimented both the Marketing and Outreach departments for this increase.

- President O'Hearn asked Vice President Nixon to comment on the College's Early College High School Program. Vice President Nixon said that, in early 2005, Mt. San Antonio College and the Pomona Unified School District (PUSD) began discussing the feasibility of establishing an Early College High School program at Village Academy High School. The College and PUSD, with approval from both Boards, entered into a Memorandum of Understanding in

February 2006. The program, blending secondary and postsecondary education, beginning with the ninth grade, will serve approximately 400 students by Fall 2009 and will provide the following opportunities for at-risk high school students for whom a smooth transition into postsecondary education is now problematic:

- Completion of high school requirements and award of high school diploma; and
- Completion of community college associate degree; and/or
- Completion of requirements to transfer to a four-year college or university; and/or
- Completion of a career and technical certificate program that will lead to employment with a family-sustaining wage.

In order to establish such a program, the Foundation for California Community Colleges has awarded Mt. San Antonio College, as the fiscal agent, the first year of funding for a proposed five-year grant.

- President O'Hearn announced that next month's Board of Trustees meeting will be held at the Baldwin Park City Council Chambers. He said the Board feels strongly about reaching out to all areas of the College district. The College is currently working on several joint ventures with the City of Baldwin Park, and it is felt that having a Board meeting there will give us a stronger presence in the community.
- President O'Hearn added his welcome to new Student Trustee Gisselle Regalado and asked her to share some information about herself.

Student Trustee Regalado said she was appointed Historian Senator in the Fall of 2005. During her term, she served as the Senate Representative to the Associated Students Executive Board, Student Representative to the College Scholarship Committee, and delegate to the Associated Students Activities Committee. She is involved in several campus clubs, such as: Circle K, Caduceus Club, French Club, and Campus Crusade for Christ. A current resident of Hacienda Heights, she is involved with the Rowland Heights Christian Community Church and other organizations in her community. Ms. Regalado is currently in pursuit of a degree in Dental Hygiene with a minor in Sociology and hopes to transfer to the University of Southern California.

- President O'Hearn welcomed Academic Senate President Michelle Grimes-Hillman to the Board table.

10. INFORMATIONAL REPORT

Board members were provided with a written briefing of Economic Development Projects, prepared by Margie Chitwood, Dean, Business & Economic Development Division.

The College's Business & Economic Development Division administers three California Community College Chancellor's Office Economic Development grants as an extension of the Chancellor's Office Workforce and Economic Development Division. The Economic Development Program, within the Chancellor's Office was established as a separate unit in 1991, and in 1996 economic development became one of the primary missions of the California Community Colleges. The purpose of the Program is to advance the State's economic growth and global competitiveness through education, training, and services

that contribute to continuous workforce improvement. The role of the community colleges in this effort is to fulfill the vocational education and instructional needs of California business and industry through leadership, communication, and liaisons with the private sector as well as with public sector education and training providers.

Carrying out this mission are Mt. SAC's Small Business Development Center, Center of Excellence, Contract Education—South, and the Regional Health Occupations Resource Center that is currently operated from the College's Technology and Health Division.

Trustee Hall asked for more information on the reduced funding for the Small Business Development Center. Dean Chitwood explained that the number of Small Business Development Centers in Los Angeles County expanded, but the funding did not. As a result, our local Small Business Development Center is experiencing a two-thirds budget reduction. She said it is her understanding that as funds come into the Economic Workforce Development, this area is a high priority area for funding.

11. CONSENT AGENDA

Dr. O'Hearn asked the Board to make the following corrections to the Consent Agenda:

- Personnel Transactions, Consent item #1 - (backup packet page 20). RE: Tatiana Lopez - her salary should be corrected to read \$2,033 and, while the effective date hasn't change, we have included an ending date to read 6/31/06.

There is also an additional page for approval of stipends for 11-month coaches and approval of an independent contractor agreement.

- Contractors for Physical Exams for Health Science Faculty, Consent item #4 – (backup packet page 43). The following changes should be made to the rates listed:

	Walnut Medical Group	Mt. SAC Health Services
Routine Physical	\$20	\$29
Serology	\$10	\$6
PPD (TB intradermal test)	\$10	\$7
MMR (measles, mumps, rubella)	\$50 Not available	\$5 \$55
Rubella Titer	\$20	\$7 \$24
Rubeola Titer (measles)	\$40	\$17 \$24
Hepatitis B Vaccine	\$50	\$120
Hepatitis B Core Antibody	\$30	\$14
Tetanus	\$40	\$5 \$17
CBC (complete blood count)	\$10	\$5
Vision/Audio	no charge	no charge
Chest X-Ray	\$25 for one-view \$35 for two-views	not available not available

It was moved by Trustee Baca, seconded by Trustee Bader, to approve or ratify the following items.

HUMAN RESOURCES

1. Approval of Personnel Transactions, dated June 28, 2006, as corrected and amended.

INSTRUCTION and STUDENT SERVICES

2. Approval of additional childcare sites for CalWORKs students.
3. Approval of changes to the Student Health Fee.
4. Approval of contractors for physical exams for health science faculty, as corrected.
5. Approval of medical directors for health programs.
6. Approval of intent to apply for three California Community College Chancellor's Office grants.
7. Approval to accept a Tech Prep Grant Award through Carl D. Perkins Vocational and Technical Education Act II-B.
8. Approval to accept Carl D. Perkins Vocational and Technical Education Act of 1998 (VTEA) funds in the amount of \$914,933.
9. Approval of contracts through the Establishing a Chemical Laboratory Technician Program for an external evaluation of the grant project.
10. Approval to accept funds for the Early College High School Program at Village Academy.
11. Approval to accept a grant augmentation for Center of Excellence.
12. Approval of activities for the Child Development Center.
13. Approval of activities for the Pre-Nursing/Health Bridge grant.
14. Approval of a contract revision for the Integrating AmeriCorps into Teacher and Reading Development Partnerships.
15. Approval to accept a no-cost extension for the Health Care Interpreter Curriculum Development grant.
16. Approval to accept and extension for the Statewide Leadership Grant through Contract Education.
17. Approval of a correction to the facility lease agreement for the Small Business Development Center.
18. Approval of additions to the Community Education program.
19. Approval of additions and changes for the Regional Health Occupations Resource Center.
20. Approval of additions and changes to contract education agreements through the Training Source.

21. Approval of the annual agreement with the Hacienda La Puente Unified School District for Tech Prep Consortium Grant coordinator services.

ADMINISTRATIVE SERVICES

22. Approval of Appropriation Transfers and Budget Revisions Summary.
23. Approval of Year-End Appropriation Transfers for Fiscal Year 2005-06.
24. Approval of the Tentative Budget for Fiscal Year 2006-07.
25. Approval of annual advertisements for goods and services for Fiscal Year 2006-07.
26. Approval to purchase a Human Patient Simulator from Medical Education Technologies Inc., to be used by the College's Health Careers Resource Center.
27. Approval to reissue a stale-dated payroll warrant.
28. Approval to renew Student Medical/Accident insurance coverage.
29. Approval of the sale of scrap metal, salvage items, and recycled paper.
30. Approval of the Business and Computer Technology Center Final Project Approval.
31. Approval of agreements with various firms to provide Professional Design and Consulting Services for Bond projects.
32. Approval of an agreement with H2 Environmental Consulting Services, Inc. to provide Testing and Inspection Services on the Classroom Renovation Abatement Project Monitoring.
33. Approval to reduce the retention from 10% to 5% of the total contract amount for Inland Mechanical Construction, Inc. on the Science Building, Plumbing Project (Bid No. 2559).
34. Approval to reduce the retention from 10% to 5% of the total contract amount for Excel Paving Company on the Science Building, Roadway Project (Bid No. 2562).
35. Approval to reduce the retention from 10% to 5% of the total contract amount for Alfa 26 Construction Co. on the Fire Road Improvements, Science Building Project (Bid No. 2635).
36. Approval of the following Bids:
 - Bid No. 2677 Language and Health Careers Center (Exterior Painting) – Awarded to Harry H. Joh Construction, Inc., in the amount of \$99,000.
 - Bid No. 2689 Founders Hall Audiovisual System – Awarded to Western Audio Visual, in the amount of \$165,852.
37. This item was pulled from the Consent Agenda and acted on separately by the

Board. See paragraph 12.

38. Approval of the following Contract Amendments:

- Contract Professional Design and Consulting Services (Technology Project Consulting) – Vantage Technology Consulting, Contractor – Contract Amendment No. 1.
- Contract Professional Design and Consulting Services (Supplemental Environmental Impact Report) – Sid Lindmark, AICP, Contractor – Contract Amendment No. 1.
- Contract Professional Design and Consulting Services (Warehouse Sprinkler System) – CPF Fire Protection, Contractor – Contract Amendment No. 1.

39. Approval of the following Completion Notice:

- Bid No. 2593 Warehouse Sprinkler Installation – Daart Engineering Company, Inc., Contractor.

40. Approval and acceptance of the following donations/gifts to the College:

- Dometic Corp. – Horizontal Bandsaw, valued by donor at \$1,500, to be used by the Welding Department of the Technology & Health Division.
- Ed Bogner of Miller Electric and Bob Strasser of Airgas – One new Miller Syncrowave 180SD with Torch Foot Pedal and one new Miller Matic 135 GMAW Machine, valued by donor at \$3,000, to be used by the Welding Department of the Technology & Health Division.

Motion unanimously carried. Student Trustee concurred.

12. CHANGE ORDERS

Trustee Chyr said that, in reviewing the Change Orders, he noticed that several were not related to increased cost of materials or labor, but rather changes in design or just different items being done. He asked if this was the result of bad design or items not anticipated when the project was contracted. Vice President Gregoryk explained that sometimes changes are made to the scope of the project. He used one of the change orders under Bid No. 2626 as an example. The change is to install 4” conduits, rather than the original 2” conduits. This was deliberately done because, in the long run, it will save the College money. Mr. Nellesen said this is a perfect example of where we were able to add a relatively small piece of work to a contractor already in the field rather than having to dig a second time when we construct the new Math building or when we renovate the two existing Science buildings. According to Mr. Nellesen, typically the more costly change orders are requested when the College has made significant changes to a building. He said he believes that changes requested due to errors and/or omissions by the architects, mistakes that were made in planning, or weather-related are probably within the 3-5% range.

It was moved by Trustee Chyr, seconded by Trustee Hall, to approve the following Change Orders:

- La Habra USD 2003-1 Modular Buildings (Math Department) – Mobile Modular Management Corp., Contractor – Change Order No. 2.
- La Habra USD 2003-1 Modular Buildings (Business Division) – Mobile Modular Management Corp., Contractor – Change Order No. 2.
- Bid No. 2626 Science Building (Electrical) – Sage Electric, Contractor – Change Order No. 5.
- Bid No. 2622 Science Building (General) – Earl Corporation, Contractor – Change Order No. 10.
- Bid No. 2559 Science Building (Plumbing) – Inland Mechanical Construction, Inc., Contractor – Change Order No. 9.
- Bid No. 2552 Science Building (Structural Steel) – Columbia Steel, Contractor – Change Order No. 7.
- Bid No. 2634 Founders Hall Renovation – Paul C. Miller Construction, Contractor – Change Order No. 7.
- Bid No. 2663 Remodel Building for Photography Program – Inland Building Companies, Contractor – Change Order No. 1.
- Bid No. 2675 Warehouse Sprinkler Installation – Daart Engineering Co., Inc., Contractor – Change Order No. 1.
- Bid No. 2681 Grading/Drainage Improvements and Concrete Slab at Hay Barn – Gonzalez, Suarez & Associates, Contractor – Change Order No. 1.

Motion unanimously carried. Student Trustee concurred.

13. ASSOCIATED STUDENTS PROPOSED 2006-07 BUDGET

It was moved by Trustee Hall, seconded by Student Trustee Regalado, to approve the Associated Students Proposed Budget for Fiscal Year 2006-07. Motion unanimously carried. Student Trustee concurred.

14. REOPENERS FOR COLLECTIVE BARGAINING WITH CSEA 651

It was moved by Trustee Baca, seconded by Trustee Hall, to approve reopeners for collective bargaining with CSEA 651 and Mt. San Antonio College. Motion unanimously carried. Student Trustee concurred.

15. 2005-08 NEGOTIATED AGREEMENT WITH THE FACULTY ASSOCIATION

It was moved by Trustee Baca, seconded by Trustee Bader, to approve the 2005-08 negotiated agreement between Mt. San Antonio College and the Faculty Association. Motion unanimously carried. Student Trustee concurred.

16. INCREASE IN SALARY AND HEALTH AND WELFARE BENEFITS FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

It was moved by Trustee Bader, seconded by Trustee Hall, to approve an increase in salaries and health and welfare benefits for all Management and Confidential employees for the fiscal year 2006-07, by COLA plus one (1) percent. Motion unanimously carried. Student Trustee concurred.

17. APPROVAL OF BIDS

It was moved by Trustee Bader, seconded by Student Trustee Regalado to reject Bid No. 2694 – Window Coverings for Founders Hall, and to approve the following bids:

- Bid No. 2691 New Modular Sitework for Placement of Six Modular Buildings. Awarded to Nu/Age Development, Inc., in the amount of \$286,625.
- Bid No. 2698 Pavement Rehabilitation (Parking Lots A1, A5, and G). Awarded to Ben's Asphalt, Inc., in the amount of \$245,500.

Motion unanimously carried. Student Trustee concurred.

18. PROPOSED BOARD POLICY 3050 – INSTITUTIONAL CODE OF ETHICS

The Board received for first reading and discussion proposed Board Policy 3050 – Institutional Code of Ethics. No changes were suggested. The policy will be brought back to the next Board meeting for adoption.

19. BOARD COMMUNICATION

- All Board members commented on the following:
 - Offered thanks and commendations to Sandra Bollier for her year of leadership as Classified Senate President.
 - Welcomed Student Trustee Regalado and Michelle Grimes-Hillman to the Board table.
- Student Trustee Regalado said she looks forward to working on behalf of the students. The first issue she wants to review is student parking.
- Trustee Baca said the Classified Service Awards Ceremony this year was excellent. He was also honored to provide the graduation address at the Adult High School Graduation Ceremony. President O'Hearn commended Trustee Baca on an excellent speech at the Ceremony, saying it was moving, touching, and relevant for the students.

- Trustee Bader said she enjoyed attending the Classified Employees Luncheon and having the opportunity to share her experiences as a school principal. Trustee Bader said she has been out in the community recently attending the Diamond Bar Chinese Association Dinner and also, as a member of the Pomona Rotary Club, assisted in the delivery of 500 books to Madison Elementary School students. Trustee Bader said she also plans to continue serving as a member of the Community College League of California Advisory Committee on Education Services. She said this committee plans conferences, and she enjoys hearing what other community colleges are doing.
- Trustee Hall offered his congratulations on the State's tentative budget. He said this is an extraordinary year for community colleges; however, he said we need to be prudent because we cannot expect to receive the same level of funding in the future. Trustee Hall said he was pleased to see the recent ad in the Tribune, which is being supported by a \$10,000 contribution from the City of Industry. In reviewing the upcoming events, Trustee Hall noted that the College will be honoring Sophia B. Clarke on July 16. He said that the Walnut City Council recently took action to honor Sophia B. Clarke by declaring July 16 Sophia B. Clarke Day.
- Trustee Chyr also commented on the tentative budget and said he hopes it comes to fruition. He pointed out that there is one element of the budget that needs extra attention – salary increases. Over the past two years, the College has given employees raises amounting to 11.5%, which is significant when compared to many districts facing financial difficulties. He thanked College administrators, faculty, and classified staff for their hard work and concerted effort on behalf of the College.
- Trustee Chen Haggerty commented on the recent newspaper article that highlighted the College's 60-year history. Trustee Chen Haggerty said that, during the past month, she went on an official visit to two schools in Taiwan. One is a school of nursing with 15,000 students. They have a two-year and a four-year degree program. Within a week of her return, representatives from that Taiwanese School visited Mt. SAC. She thanked Trustees Bader and Hall for helping welcome them to Mt. SAC. The second school she visited offers all types of degrees. They are interested in partnering with Mt. SAC.

Trustee Chen Haggerty also commented on the State's tentative budget. She noted that much of the money being received by the College is one-time money and we need to be diligent to not budget money before it is received. She said the Board is committed to preserving its reserves.

20. ADJOURNMENT

The meeting adjourned at 8:22 p.m.

CCO:dc